MEETING NOTICE

Great Lakes Wind on the Water (WOW) Group Tuesday, July 29, 2008

Great Lakes Wind on the Water Group – 9:00 a.m. to 12:15 p.m.; 2:00 p.m. to 3:00 p.m.

Location: Public Service Commission of Wisconsin Flambeau River Conference Room (3rd Floor) 610 North Whitney Way, Madison, Wisconsin

Great Lakes Wind on the Water Work Group Meetings-12:30 p.m. to 2:00 p.m. Location: Public Service Commission of Wisconsin Various Rooms (see list below)

- Community Involvement Rock River Conference Room, 2nd Floor PSC
- Engineering and Economics Pecatonica River Conference Room, Lower Level PSC
- Legal Analysis -- Pheasant Branch Conference Room, 2nd Floor PSC
- The Human Environment Flambeau River Conference Room, 3rd Floor PSC

AGENDA

9:00 a.m. Welcome / Announcements

9:05 a.m. Presentations by the Following Work Groups:

The Human Environment

Community

11:00 a.m. Break

11:10 a.m. Updates from 1) Legal and 2) Economics and Engineering Work Groups

11:40 a.m. Review of Report Final Draft Outline

12:00 p.m. Public Comment

12:10 p.m. Next Steps / Other Business

12:15 p.m. Lunch – Lunch will be available for WOW Group Members and WOW Work Group Members

12:30 p.m. WOW Work Groups Meet – Items for discussion for each group will include the following: discuss feedback from the morning's meeting and next steps, assign remaining work and decide on a delivery timeline for a final draft report.

WOW Work Group	Breakout Meeting Location
Community Involvement	Rock River Conference Room, 2 nd Floor PSC
Engineering and Economics	Pecatonica River Conference Room, Lower Level PSC
Legal Analysis	Pheasant Branch Conference Room, 2 nd Floor PSC
The Human Environment	Flambeau River Conference Room, 3 rd Floor PSC

2:00 p.m. – **Reports to the WOW Group** – Each Work Group Co-Chair(s) updates the WOW group about action steps planned based on meeting feedback, next steps, work assignments and delivery timeline of future drafts/product.

3:00 p.m. – WOW Group meeting adjourns

These meetings are open to the public.

If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin by telephone at (608) 266-1125 or via e-mail at lisa.stefanik@psc.state.wi.us.